

**RECESSED MEETING
JANUARY 12, 2004**

The Ashland Board of Commissioners met in Recessed Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Monday, January 6, 2004, at the hour of 2:00 PM. Those present were Commissioners: Larry Branham, Larry Brown, Don Maxwell and Mayor Stephen E. Gilmore, who presided. Absent: Commissioner Gunderson. Also present were: William H. Fisher, Jr., City Manager; Richard W. Martin, Corporation Counsel; Deborah Musser, City Clerk; Thomas E. Kelley, Chief of Police; Mark Osborne, Fire Chief; Tony Grubb, Finance Director; Steve Corbitt, Director of Public Services; James P. Shaw, Director of Planning and Community Development; Greg Rice, Risk Manager; Gail Melvin, Economic Development Director; and Reporters.

AGENDA

City Manager Fisher presented the agenda of January 12, 2004. Motion was made by Branham, seconded by Maxwell, to receive and file the agenda. Upon roll call, voting aye were Commissioners Branham, Brown, Maxwell and Mayor Gilmore. Nay - none. Motion passed.

NEW BUSINESS

FIRST READING & ADOPTION ONLY

ORDINANCE NO. _____, 2004

GENERAL BOND ORDINANCE OF THE CITY OF
ASHLAND, KENTUCKY PROVIDING FOR THE
ESTABLISHMENT OF RULES, REGULATIONS AND
CONDITIONS FOR THE ISSUANCE FROM TIME TO
TIME BY SAID CITY OF WATER AND SEWER
SYSTEM REVENUE BONDS AND PROVIDING FOR
THE COLLECTION, SEGREGATION AND
DISTRIBUTION OF THE REVENUES OF THE WATER
AND SEWER SYSTEM.

MOTION

Motion was made by Brown, seconded by Branham, to adopt Ordinance No. _____, 2004, at this its first reading. Upon roll call, voting aye were Commissioners Branham, Brown, Maxwell and Mayor Gilmore. Nay - none. Motion passed.

FIRST READING & ADOPTION ONLY

ORDINANCE NO. _____, 2004

A SERIES BOND ORDINANCE OF THE CITY OF
ASHLAND, KENTUCKY, AUTHORIZING THE
ISSUANCE OF \$8,220,000 PRINCIPAL AMOUNT OF
WATER AND SEWER SYSTEM REVENUE
REFUNDING AND IMPROVEMENT BONDS, SERIES
2004 (WHICH AMOUNT MAY BE INCREASED OR
DECREASED BY UP TO \$825,000), OF THE CITY OF
ASHLAND, KENTUCKY; DESIGNATING THE
PAYING AGENT AND REGISTRAR IN RESPECT
THEREOF; APPROVING THE PREPARATION OF A
PRELIMINARY AND FINAL OFFICIAL STATEMENT
IN RESPECT THEREOF; PROVIDING FOR THE SALE
OF SUCH BONDS TO THE LOWEST AND BEST
BIDDER; AND AUTHORIZING THE MAYOR AND
THE CITY CLERK TO EXECUTE DOCUMENTS ON
BEHALF OF THE CITY.

RECESSED MEETING JANUARY 12, 2004
ORDINANCE NO. __, 2004 CONTINUED

MOTION

Motion was made by Branham, seconded by Maxwell, to adopt Ordinance No. ____, 2004, at this its first reading. Upon roll call, voting aye were Commissioners Branham, Brown, Maxwell and Mayor Gilmore. Nay - none. Motion passed.

WORK SESSION

(1) Report by Adelphia Communications and discussion on cable television:

Larry Matthews, Regional General Manager for Adelphia, addressed concerns about customer service and problems with cable service being experienced by subscribers. He reported on upgrades completed. Mr. Matthews acknowledged the company needed to inform city officials prior to commencement of projects and would attempt to do a better job in the future. Gennis Tipton and Yvonne Cubbison asked about particular concerns they had with cable services and response to complaints.

(2) Safety Progress Report by Greg Rice, Risk Manager:

Greg Rice, Risk Manager, gave a power point presentation for Safety Statistics – 2003. Mr. Rice compared the number of recordable injuries, modified duty and lost work days for the Fire Department, Police Department, Mass Transit and Public Services for 2001, 2002 and 2003. The report showed a total city-wide decrease from 48 to 15 recordable injuries, 960 to 111 modified duty days and 679 to 159 lost work days.

EXECUTIVE SESSION

Motion was made by Maxwell, seconded by Brown, to go into Executive Session at 3:00 PM to discuss potential property acquisition and an individual personnel matter. Upon roll call, voting aye were Commissioners Branham, Brown, Maxwell and Mayor Gilmore. Nay - none. Motion passed.

RECONVENE

The meeting reconvened at 3:52 PM and Mayor Gilmore announced the only items discussed were potential property acquisition and an individual personnel matter with no final action taken.

ADJOURNMENT

Mayor Gilmore declared the meeting adjourned at 3:52 PM.

STEPHEN E. GILMORE
MAYOR

ATTEST:

DEBORAH MUSSER
CITY CLERK